

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK AMENDING
CONTRACT BID11001 WITH LUCAS BROTHERS, INC. FOR THE
2011 ROAD IMPROVEMENT PROGRAM PROJECT
CLOSEOUT CHANGE ORDER (\$241,713.95)**

WHEREAS, the Department of Community Development is responsible for construction and improvements of Township streets, roads and curbing; and

WHEREAS, the Township Council has previously authorized contract BID11001 with Lucas Brothers, Inc. of 80 Amboy Road, Morganville, NJ 07751 in the amount of \$3,284,142.78 for Items 1 through 150 inclusive, subject to approval by the New Jersey Department of Transportation, for the 2011 Road Improvements Program Project; and

WHEREAS, there have been no previous change orders for this project; and

WHEREAS, Lucas Brothers, Inc. has presented a Closeout Change Order that reflects reductions and increases in contract quantities and supplementary items required to satisfactorily complete the work resulting in a net reduction in the contract amount of (\$241,713.95); and

WHEREAS, CME Associates, engineering firm for this project, has reviewed and indicated in a report attached hereto that this Closeout Change Order reflects reductions and increases in contract quantities and supplementary items required to satisfactorily complete the work; and

WHEREAS, it is the desire of the Township Council of North Brunswick to amend the contract with Lucas Brothers, Inc. to reduce the contract amount by (\$241,713.95) (Closeout Change Order) for a revised contract of \$3,042,428.83; and

NOW THEREFORE, BE IT RESOLVED, on this 4th day of September, 2012, the Township Council of the Township of North Brunswick does hereby the Mayor to approve the Closeout Change Order for the 2011 Road Improvements Program Project which reflects a net contract reduction of (\$241,713.95).

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

Michael C. Hritz
Director of Community Development

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
ANDREWS				
NICOLA				
DAVIS				
CORBIN				
SOCIO				
NARRA				
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of September 2012.

Lisa Russo
Township Clerk

C. M. Hritz
Lucas Bros.
G. Ingebin

K. Sriranganathan
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